

**U.S. District Court
North Carolina Middle District (NCMD)
CRIMINAL DOCKET FOR CASE #: 1:23-mj-00289-JLW-1
*Internal Use Only***

Case title: USA v. HERNANDEZ

Date Filed: 07/10/2023

Other court case number: 3:23-MJ-47 EASTERN DISTRICT OF VIRGINIA Date Terminated: 07/11/2023

Assigned to: MAG/JUDGE JOE
L. WEBSTER

Defendant (1)

**DENNIS ARNOLDO
ZELEDON HERNANDEZ**
TERMINATED: 07/11/2023

represented by **AMES COLBY CHAMBERLIN**
FEDERAL PUBLIC DEFENDER
MIDDLE DISTRICT OF NORTH CAROLINA
251 N. MAIN ST., STE. 851
WINSTON-SALEM, NC 27101
336-631-5278 Ext. 5281
Fax: 336-631-5280
Email: Ames_chamberlin@fd.org
TERMINATED: 07/11/2023
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or Community
Defender Appointment*

Pending Counts

None

Disposition

**Highest Offense Level
(Opening)**

None

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

Disposition

RULE 5 ARREST

Plaintiff

USA

represented by **TRACY WILLIAMS–DURHAM**
 DOJ–USAO
 101 S. EDGEWORTH STREET
 SUITE 400
 GREENSBORO, NC 27401
 336–332–6308
 Email: tracy.williams–durham@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: United States Attorney

Date Filed	#	Docket Text
07/10/2023		Arrest (Rule 5) of DENNIS ARNOLDO ZELEDON HERNANDEZ (Garrett, Kim) (Entered: 07/10/2023)
07/11/2023		Minute Entry for proceedings held before MAG/JUDGE JOE L. WEBSTER:INITIAL APPEARANCE IN RULE 5 PROCEEDINGS as to DENNIS ARNOLDO ZELEDON HERNANDEZ held on 7/11/2023. AUSA Tracy Williams–Durham. AFD Ames Chamberlin appointed and present with defendant. Spanish Interpreter Margo Bender sworn. Defendant advised of rights and charges. Defendant waived hearings and will be transported in custody to the EDVA for further proceedings recorded. Proceedings recorded. (Garrett, Kim) (Entered: 07/11/2023)
07/11/2023		Oral Motion Re: Detention by USA as to DENNIS ARNOLDO ZELEDON HERNANDEZ. (Garrett, Kim) (Entered: 07/11/2023)
07/11/2023	<u>1</u>	SEALED FINANCIAL AFFIDAVIT by DENNIS ARNOLDO ZELEDON HERNANDEZ. (Garrett, Kim) (Entered: 07/11/2023)
07/11/2023	<u>2</u>	ORDER appointing AFD AMES COLBY CHAMBERLIN for DENNIS ARNOLDO ZELEDON HERNANDEZ. Signed by MAG/JUDGE JOE L. WEBSTER on 7/11/23. (Garrett, Kim) (Entered: 07/11/2023)
07/11/2023	<u>3</u>	WAIVER of Rule 5(c)(3) Hearing by DENNIS ARNOLDO ZELEDON HERNANDEZ (Garrett, Kim) (Entered: 07/11/2023)
07/11/2023	<u>4</u>	Commitment Order – Rule 5 as to DENNIS ARNOLDO ZELEDON HERNANDEZ. Signed by MAG/JUDGE JOE L. WEBSTER on 7/11/23. (Garrett, Kim) (Entered: 07/11/2023)

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

UNITED STATES OF AMERICA)

v.)

DENNIS ARNOLDO ZELEDON)
HERNANDEZ)

1:23MJ289-1



ORDER

This matter comes before the Court for the appointment of counsel to represent Defendant in this matter. The Court has reviewed Defendant's Financial Affidavit, and concludes that Defendant is financially unable to employ counsel, does not wish to waive counsel, and that the interest of justice require appointment of counsel at the Government's expense.

IT IS THEREFORE ORDERED that Assistant Federal Public Defender Ames Chamberlin is appointed to represent Defendant in this action.

This, the 11th day of July, 2023.



Joe L. Webster
United States Magistrate Judge



UNITED STATES DISTRICT COURT

for the

Middle District of North Carolina

United States of America

v.

DENNIS ARNOLDO ZELEDON HERNANDEZ

Defendant

Case No. 1:23MJ289-1

Charging District's Case No. 3:23-MJ-47

WAIVER OF RULE 5 & 5.1 HEARINGS (Complaint or Indictment)

I understand that I have been charged in another district, the *(name of other court)* Eastern District of Virginia

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing to determine whether there is probable cause to believe that an offense has been committed, to be held within 14 days of my first appearance if I am in custody and 21 days otherwise, unless I have been indicted beforehand.
- (5) a hearing on any motion by the government for detention;
- (6) request a transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☒ an identity hearing and production of the warrant.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☒ an identity hearing, production of the judgment, warrant, and warrant application, and any preliminary or detention hearing to which I may be entitled in this district. I request that my
- ☒ preliminary hearing and/or ☒ detention hearing be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 07/11/2023

Defendant's signature

Signature of defendant's attorney

Printed name of defendant's attorney

UNITED STATES DISTRICT COURT

for the

Middle District of North Carolina



United States of America

v.

DENNIS ARNOLDO ZELEDON HERNANDEZ

Defendant

Case No. 1:23MJ289-1

Charging District's

Case No. 3:23-MJ-47

COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the Eastern District of Virginia,
(if applicable) _____ division. The defendant may need an interpreter for this language:
Spanish.

The defendant: ☐ will retain an attorney.
☒ is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

IT IS ORDERED: The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: 07/11/2023

Judge's signature

Joe L. Webster, United States Magistrate Judge

Printed name and title